

# Beaverton Community Vision Visioning Advisory Committee Meeting

Wednesday, November 6, 2013

6:30 – 8:30 PM

City Hall – 1<sup>st</sup> floor conference room



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|---|--------|
| <b>1. Welcome and Approval of Minutes</b>   | 5 min  |
| <b>2. November 9 Visioning Clean-Up Day</b>   | 30 min |
| <ul style="list-style-type: none"><li>• Project overview and last-minute details</li><li>• VAC members attending</li></ul>  |        |
| <b>3. Debrief: October 10 All-Partner Meeting</b>   | 15 min |
| <ul style="list-style-type: none"><li>• What went well? What should we do differently next year?</li></ul>  |        |
| <b>4. Lead Partner Survey &amp; Annual Report</b>   | 10 min |
| <ul style="list-style-type: none"><li>• Surveys were due November 1 – results update</li><li>• Follow-up assistance needed</li><li>• Annual report and City Council update</li></ul>  |        |
| <b>5. Five-Year Plan Update: Outreach Overview</b>  | 10 min |
| <b>6. VAC Recruitment Update</b>  | 5 min  |
| <ul style="list-style-type: none"><li>• Interviews went well; made recommendations to mayor</li><li>• Scheduling orientation for new members in January</li></ul>   |        |
| <b>7. VAC Officer Elections in January</b>  | 5 min  |
| <ul style="list-style-type: none"><li>• Talk to Erin for more information! (chair, vice-chair, secretary)</li></ul>   |        |
| <b>8. Visioning Dates &amp; Updates</b>   | 10 min |
| <ul style="list-style-type: none"><li>• Visioning Clean-Up Day Saturday, November 9, 9 AM – 1 PM</li><li>• Bylaws: CC second reading Tuesday, November 19, 6:30 PM</li><li>• Visioning partner steering committee Wednesday, December 4</li><li>• VAC holiday party Wednesday, December 4 (Big Al's)</li><li>• First 2014 VAC meeting January 8 (regular January date is New Year's Day)</li><li>• Beaverton Forum Thursday, Feb 6, 7 PM, TVF&amp;R at library auditorium</li></ul> |        |
| <b>9. VAC &amp; Staff Updates</b>   | 5 min  |
| <b>10. Council Liaison Update</b>   | 5 min  |
| <b>11. Public Comment</b>   | 5 min  |

## Commitments:

1. \_\_\_\_\_
2. \_\_\_\_\_